

6.

Company number: 00490897

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

of

**DURA HOLDINGS LIMITED ("Company")**

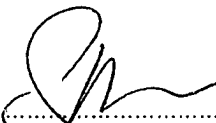
Passed on *22 December 2020*

**SPECIAL RESOLUTIONS**

The following resolutions were passed on the above date:

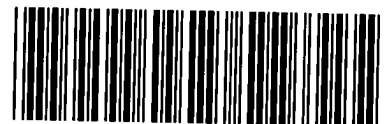
1. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, any restriction on the authorised share capital of the Company is hereby revoked and deleted.
2. THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors and in substitution for any existing restrictions on the power to allot shares in the Company.

Signed .....



Director

THURSDAY



\*A9KLCOMX\*

A09

24/12/2020

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COMPANIES HOUSE